



**I. CALL TO ORDER AND ROLL CALL**

Chairman DeVoss called the meeting to order at 5:15 pm. PRESENT: Tom DeVoss, Jerry Johnson, Julie Johnson-Solberg, Clerk Aulik

**II. NEW BUSINESS**

1. *Review committee's purpose and discuss future goals.* The Committee reviewed the City's current ordinances and discussed future goals. This item will be revisited.
2. *Review and approval of 2023 journal entries to date.* Motion by Johnson-Solberg, second by Johnson to approve the 2023 Journal Entries to Date. Voice vote. Motion carried 3-0.
3. *Review and approval of the City's preliminary year-end financials to date (pre-audit).* Motion by Johnson-Solberg, second by Johnson to approve the 2023 preliminary year-end financials pre-audit. Voice vote. Motion carried 3-0.

**III. ADJOURN**

4. *Motion to Adjourn.* Motion by Johnson, second by Johnson-Solberg to adjourn the meeting. Voice vote. Motion carried 3-0. Time: 6:40 pm Next meeting date: Feb 20, 2023 at 5:15 pm, Back meeting Room